

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
FEBRUARY 6, 2014

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its February 6, 2014 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Greg Pettis, Chair, Cathedral City, District 2, at 9:00 a.m. There was a quorum.

Members Present

Hon. Greg Pettis, Cathedral City, President	District 2
Hon. Carl Morehouse, 1st Vice-President	District 47
Hon. Cheryl Viegas-Walker, El Centro, 2nd Vice-President	District 1
Hon. Glen Becerra, Simi Valley, Imm. Past President	District 46
Hon. Lisa Bartlett, Dana Point	TCA Hon.
Margaret Finlay, Duarte	District 35
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. James Johnson, Long Beach	District 30
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Kris Murray, Anaheim	District 19
Hon. Michele Martinez, Santa Ana	District 16
Hon. Gary Ovitt	San Bernardino County
Hon. Deborah Robertson, Rialto	District 8
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Tom LaBonge, Los Angeles	District 51
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseno Indians
Hon. Pam O'Connor, Santa Monica	District 41

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Greg Pettis, Chair, called the meeting to order at 9:00 a.m. Hon. Margaret Finlay led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, provided highlights of the Executive Director's report which was previously distributed. Mr. Ikhata referred to last month's Executive Director's report and commented on the progress of the federally designated Metropolitan Planning Organization (MPO) certification and review. He noted that one-on-one interviews with a select number of Regional Council members have been initiated. He thanked everyone for their efforts and participation in this important matter.

Mr. Ikhata provided an update on the Air Resources Board (ARB) meeting which was held on January 23, 2014. He noted that SCAG staff provided an update on the implementation progress and next steps for implementing SB 375 in SCAG's respective regions. SCAG staff also requested that the regional greenhouse gas (GHG) reduction targets not be revised for the 2016 Plan updates. SCAG staff joined other MPOs in requesting additional resources to implement SB 375. Staff will notify the Regional Council on further updates.

Mr. Ikhata commented on the freight emissions strategy resolution that was unanimously adopted by the ARB. He noted that amendments were made to the resolution by the ARB and staff will distribute the final approved resolution to the Board.

Mr. Ikhata provided an update concerning his testimony before the California Transportation Commission (CTC) regarding the development of the draft Active Transportation Program guidelines as required under SB 99. He also testified in support of the States participation about a pilot user fee demonstration with other Western States.

Mr. Ikhata congratulated five (5) SCAG staff members on their research papers that were presented at the January 2014 Transportation Research Board (TRB) meeting.

PRESIDENT'S REPORT

Hon. Greg Pettis commented on the upcoming key events listed in the President's Monthly Report which was previously distributed to the EAC. He asked the Committee to let staff know of their interest in the upcoming events. In addition, Hon. Pettis commented on the Board Officer's tour of Blythe and Needles on February 27-28th. He encouraged EAC members to participate on the tour.

Hon. Pettis reported that an update on the Salton Sea Restoration Initiative will be presented at the Regional Council later today. More information as well as a discussion regarding water issues will be presented at the March RC meeting.

ACTION/DISCUSSION ITEMS

1. GLUE Council Recommended Next Steps from the Southern California Economic Recovery & Job Creation Summit

Hasan Ikhata, Executive Director, congratulated everyone on a very successful Economic Recovery & Job conference. Mr. Ikhata commented on the GLUE Council's recommended next steps and asked Mr. Randall Lewis to provide an update. Mr. Lewis commented on the collaboration and willingness of the business community to facilitate dialogue and to effectively identify and discuss poverty issues and other major economic issues, including climate change, in order to resolve regional challenges.

Additional Board members were asked to provide comments concerning health, education, and wellness programs that have been successfully implemented in their cities.

Sharon Neely, Chief Deputy Executive Director, stated that a correction be made to item #4, on page 4 under the section titled, "Recommended Phase I Next Steps" of the agenda packet. She noted that "\$250" should read "\$250 million."

A MOTION was made (Becerra) and SECONDED (Walker) to review and discuss Summit recommendations; and Approve GLUE Council recommendations regarding SCAG's role in Economic Summit follow-up actions. The motion was passed by the following vote:

AYES: Pettis, Becerra, Bartlett, Finlay, Jahn, Millhouse, Martinez,
Morehouse, Robertson, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

2. Memorandum of Understanding (MOU) /Joint Work Program with San Bernardino Associated Governments (SANBAG)

Huasha Liu, Director, Land Use & Environmental Planning, provided a brief overview and asked the Committee to approve the MOU/Joint Work Program with SANBAG, prepared in consultation with SCAG staff, for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

There were no additional discussions or comments made on this item.

A MOTION was made (Jahn) and SECONDED (Morehouse) to adopt the MOU/Joint Work Program with SANBAG. The motion was passed by the following vote:

AYES: Pettis, Becerra, Bartlett, Finlay, Jahn, Millhouse, Martinez,
Morehouse, Ovitt, Robertson, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

3. Waiver of Fiscal Year (FY) 2013-14 Membership Dues for the City of Jurupa Valley

Hasan Ikhrata, Executive Director, requested EAC to approve the waiver of the City of Jurupa Valley's FY 2013-14 membership dues.

A MOTION was made (Finlay) and SECONDED (Robertson) to approve the FY 2013-14 Waiver of Membership Dues for the City of Jurupa Valley. The motion was passed by the following vote:

AYES: Pettis, Becerra, Bartlett, Finlay, Jahn, Millhouse, Martinez,
Morehouse, Ovitt, Robertson, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

4. 2014 State & Federal Legislative Priorities

Darin Chidsey, Director, Strategy, Policy & Public Affairs, provided highlights of the 2014 State & Federal Legislative Priorities that was recommended by the Legislative/Communication and Membership Committee (LCMC) at its January 21, 2014 meeting.

Hon. Keith Millhouse requested staff to follow-up on efforts that will extend entertainment tax credits to the larger budget filmmakers and entertainment industry.

Hon. Cheryl Viegas-Walker asked staff to amend language concerning the Water Bond legislation to be inclusive of the entire California region.

A MOTION was made (Viegas-Walker) and SECONDED (Millhouse) to support the 2014 State & Federal Legislative Priorities, as amended with modified language to the first sentence of State Legislative Priority #8 (Water Bond) to read "Support legislation that invests in water infrastructure that establishes a sufficient and reliable source of water to all of California." The motion was passed by the following vote:

AYES: Pettis, Becerra, Bartlett, Finlay, Jahn, Johnson, Millhouse, Martinez,
Morehouse, Ovitt, Robertson, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

CONSENT CALENDAR

Approval Items

5. Minutes of the January 2, 2014 Meeting
6. SCAG Annual Memberships
7. Contracts \$200,000 or Greater: Contract Nos. 14-009-C1 and C2, On-Call Outreach Services for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
8. Resolution No. 14-556-1 for California Strategic Growth Council Sustainable Communities Planning Grant and Incentive Program Application

9. Resolution No. 14-556-2 for the Federal Highway Administration (FHWA) Implementing Eco-Logical Project
10. SB 1 (Steinberg) – Sustainable Communities Investment Authority
11. SB 69 (Roth) – Local Government Finance: Vehicle License Fee Adjustment
12. H.R. 3636 (Blumenauer) – “UPDATE” Act of 2013
13. T4America 21st Century Transportation Investment Plan

Receive & File

14. SCAG Sustainability Planning Grants Program – Monthly Update
15. February 2014 State and Federal Legislative Update

A MOTION was made (Millhouse) and SECONDED (Jahn) to approve the Consent Calendar. The motion was passed by the following vote:

AYES:	Pettis, Becerra, Bartlett, Finlay, Jahn, Johnson, Millhouse, Martinez, Morehouse, Ovitt, Robertson, Viegas-Walker, Wapner
NOES:	None
ABSTAIN:	None

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report. He reported that the FY 2013-14 membership dues collected to date was at 98.68% with two (2) remaining cities being actively recruited for membership. Mr. Basil noted that SCAG began its procurement for external auditing services in January 2014. The proposer interviews will be concluded by the March 11, 2014 Audit Committee meeting.

FUTURE AGENDA ITEM

There were no future agenda items requested.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The meeting adjourned at 9:40 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, March 6, 2014 at the SCAG Los Angeles office.

Approved by:



Lillian Harris-Neal, CMC
Clerk of the Board

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented											
		IC	LA	OC	RC	SB	VC	JAN	FEB	MAR	APR	MAY	JUNE
Pettis, Gregory, Chair	Cathedral City				X			X	X				
Bartlett, Lisa	Dana Point			X				X	X				
Becerra, Glen, Imm. Past President	Simi Valley						X	X	X				
Finlay, Margaret	Duarte		X						X				
Jahn, Bill	Big Bear Lake					X		X	X				
Johnson, James	Long Beach		X					X	X				
LaBonge, Tom	Los Angeles		X										
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X	X				
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X			X					
Martinez, Michele	Santa Ana			X				X	X				
Millhouse, Keith	VCTC						X		X				
Morehouse, Carl, 1st VP	San Buenaventura						X	X	X				
Murray, Kris	Anaheim			X				X	X				
O'Connor, Pam	Santa Monica		X					X					
Ovitt, Gary	San Bernardino County					X			X				
Robertson, Deborah	San Bernardino County					X			X				
Walker-Viegas, Cheryl, 2nd VP	El Centro	X						X	X				
Wapner, Alan	Ontario					X		X	X				
Totals		1	4	3	2	5	3						